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Attorneys for Plaintiff

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,	)	CASE NO. CR 95-00227-001 TEH
Plaintiff,	)	WRIT OF CONTINUING GARNISHMENT
v.	)	
MICHAEL F. HARRIS,	)	
Defendant,	)	
_____		
SCOTT HARRIS, KEVIN HARRIS, AND	)	
HOLLY HARRIS, CO-TRUSTEES OF THE	)	
RESTATED TRUST OF GILBERT T.	)	
HARRIS AND RITA E. HARRIS (THE	)	
BYPASS TRUST AND THE MARITAL	)	
TRUST), THE HARRIS TRUST	)	
AGREEMENT AND THE DISCRETIONARY	)	
TRUST FOR MICHAEL FLYNN HARRIS,	)	
Garnishees.	)	

TO: Scott Harris and Holly Harris  
Co-trustees of the Harris Trust Agreement and the Discretionary  
Trust of Michael F. Harris  
Harris, Rosales & Harris Law Firm  
351 Saint Mary Street

1 Pleasanton, CA 94566

2 Scott Harris and Kevin Harris  
3 Co-trustees of the Restated Trust of Gilbert T. Harris and Rita E. Harris  
4 (Bypass Trust and Marital Trust) and the Discretionary  
5 Trust of Michael F. Harris  
6 Harris, Rosales & Harris Law Firm  
7 351 Saint Mary Street  
8 Pleasanton, CA 94566

9 **YOU ARE HEREBY COMMANDED TO GARNISH FOR THE BENEFIT OF THE UNITED**  
10 **STATES OF AMERICA PROPERTY IN YOUR POSSESSION IN WHICH THE DEFENDANT**  
11 **-JUDGMENT DEBTOR HAS A SUBSTANTIAL NONEXEMPT INTEREST.**

12 The name, last known address, and last four digits of the social security number of the person  
13 who is the defendant-judgment debtor ("defendant") in this action and whose property is subject to this  
14 Writ are as follows:

15 Michael F. Harris  
16 541 Coconut St.  
17 Brentwood, CA 94513  
18 Social Security Number (last four digits): XXX-XX-3665

19 This Writ has been issued at the request of the United States of America to enforce the collection  
20 of a criminal judgment entered in favor of the United States against the defendant for a debt in the  
21 original amount of \$646,000.00. As of August 25, 2015, there is a balance due of approximately  
22 \$594,345.74.

23 The following are the steps that you must take to comply with this Writ. If you have any  
24 questions, you should consult with your attorney.

25 1. Pursuant to 28 U.S.C. § 3205(c)(2)(F), if you have in your custody, control, or  
26 possession, any property of the defendant, including but not limited to property held in the name of the  
27 Restated Trust of Gilbert T. Harris and Rita E. Harris (the Bypass Trust and the Marital Trust), the  
28 Harris Trust Agreement and the Discretionary Trust of Michael Flynn Harris of which the defendant is a  
beneficiary, in which the defendant has a substantial nonexempt interest, or if you obtain custody,  
control, or possession of such property while this Writ is in effect, you must immediately withhold such

1 property from the defendant and retain it in your possession until you receive instructions from the Court  
2 which will tell you what to do with the property.

3 2. Pursuant to 28 U.S.C. § 3205(c)(2)(E), you are required to answer this Writ within 10  
4 days after service of this Writ upon you. You must answer the Writ even if you do not have in your  
5 custody, control, or possession, any property of the defendant. Pursuant to 28 U.S.C. § 3205(c)(4), your  
6 answer must state, under oath, the following information:

- 7 a. Whether or not you have in your custody, control, or possession, any property  
8 owned by the defendant in which the defendant has a substantial nonexempt  
9 interest, including nonexempt disposable earnings;
- 10 b. a description of such property and the value of such property;
- 11 c. a description of any previous garnishments to which such property is subject and  
12 the extent to which any remaining property is not exempt; and
- 13 d. the amount of the debt you anticipate owing to the defendant in the future and  
14 whether the period for payment will be weekly or another specified period.

15 For your convenience, a form which addresses the above-requested information is attached and may be  
16 used to answer the Writ.

17 3. After you complete the answer under oath, pursuant to 28 U.S.C. § 3205(c)(2)(E) and  
18 (c)(4), within ten (10) days after service of this Writ upon you, you must mail or deliver the original  
19 answer bearing the original signature of the person preparing the answer to the Court at the following  
20 address:

21 Clerk, United States District Court  
22 450 Golden Gate Avenue, 16th Floor  
23 P.O. Box 36060  
San Francisco, CA 94102.

24 At the same time you mail or deliver the original answer to the Court, you must also mail or deliver a  
25 copy of the original answer to both the defendant and attorney for the United States at the following  
26 respective addresses:

27 Michael F. Harris  
28 541 Coconut St.  
Brentwood, CA 94513

Julie C. Reagin, Assistant U.S. Attorney  
U.S. Attorney's Office  
450 Golden Gate Avenue, 9th Floor  
P.O. Box 36055  
San Francisco, CA 94102.

Please note that the attached form answer contains a certificate of service which needs to be completed by the person mailing the copies of the answer to the defendant and the attorney for the United States, and which needs to be filed with the Court along with the answer.


IF YOU FAIL TO ANSWER THIS WRIT OR FAIL TO WITHHOLD PROPERTY IN ACCORDANCE WITH THIS WRIT, THE UNITED STATES MAY PETITION THE COURT FOR AN ORDER REQUIRING YOU TO APPEAR BEFORE THE COURT TO ANSWER THE WRIT AND TO WITHHOLD PROPERTY IN ACCORDANCE WITH THE WRIT BEFORE THE APPEARANCE DATE. IF YOU FAIL TO APPEAR OR DO APPEAR AND FAIL TO SHOW GOOD CAUSE WHY YOU FAILED TO COMPLY WITH THIS WRIT, THE COURT WILL ENTER A JUDGMENT AGAINST YOU FOR THE VALUE OF THE DEFENDANT'S NONEXEMPT INTEREST IN SUCH PROPERTY (INCLUDING NONEXEMPT DISPOSABLE EARNINGS). THE COURT MAY ALSO AWARD A REASONABLE ATTORNEY'S FEE TO THE UNITED STATES AND AGAINST YOU IF THE WRIT IS NOT ANSWERED WITHIN THE TIME SPECIFIED HEREIN AND IF THE UNITED STATES FILES A PETITION REQUIRING YOU TO APPEAR.

**SUSAN Y. SOONG**

~~RICHARD W. WIEKING~~,  
Clerk of the United States  
District Court for the Northern  
District of California

Dated: SEP 03 2015

By:

  
Deputy Clerk

**MARK J. JENKINS**